

Company No: 5156627

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
PERPETUAL ENERGY LIMITED

Passed on the 24th November 2005

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at the registered office on the 24th November 2005 the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

The nominal share capital of the company be increased from 100 1pence shares to 999,900 1pence shares by the creation of new shares of 1pence each ranking in all respects pari passu with the 100 existing shares of 1pence each.

Signed *D. Coyne*.....
DIRECTOR

